BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: September 20, 2006	Division: Engineering		
Bulk Item: Yes X No	Department: Engineering		
	Staff Contact Person: David S. Koppel, PE County Engineer		
AGENDA ITEM WORDING: Approval to rest for \$180,000 as approved on January 18, 2006 as Agreement with the Florida Department of Transproject described as CR5-A/Flagler Avenue in K	sportation for the amount of \$26,697.94 for the		
roads within the City of Key West. The project v budgeted amount. The project was re-evaluated,	maintenance on Flagler Avenue, as one of six County was let with all bids coming in above the FDOT and was \$180,000 over the budget. The City and the ereby the City was to provide the additional \$180,000		
	The BOCC approved the locally funded Joint I verbally approved Amendment 1 to Memorandum of rida Department of Transportation at the March 17,		
CONTRACT/AGREEMENT CHANGES: Readment 1 as described above.	evise locally funded Joint Participation Agreement per		
STAFF RECOMMENDATIONS: Approval as	s stated above.		
TOTAL COST: \$26,697.94	BUDGETED: Yes No_X		
COST TO COUNTY: none	SOURCE OF FUNDS: City of Key West		
REVENUE PRODUCING: Yes No _X	AMOUNT PER MONTH Year		
APPROVED BY: County Atty OMB/	Purchasing Risk Management		
DOCUMENTATION: Included X	Not Required		
DISPOSITION:	AGENDA ITEM #		



Engineering Division 1100 Simonton St., Room 2-215 Key West, Florida 33040 305-295-4329

Transmittal

To: Dave Koppel

From: Judy Steele

Date: 8/31/06

September Agenda – Flagler Ave. JPA amendment

This agenda item applies to the Flagler Avenue paving project. The County and FDOT entered into a Joint Participation Agreement (BOCC approved on March 19, 2003) for maintenance work on Flagler Avenue.

All of the bids came in over the FDOT budget, therefore the County and the City of Key West entered into an interlocal agreement whereby the City would provide the additional \$180,000. This amendment 1 to Memorandum of Agreement was approved by the BOCC on January 18, 2006.

At the completion of the project, the additional funding needed was revised downward from \$180,000 to \$26,697.94. This agenda item rescinds Amendment 1 to the Memorandum of Agreement that provided the additional \$180,000 and enters into an Amendment to the Joint Participation Agreement for \$26,697.94.

Regards,

Assistant County Engineer

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

	CO	NTRACT MOI	DIFICATION SUN	1MARY	
Contract with:	FDOT		Contract #	#251457-2 Locall	y Funded
		POPPLAR SUSSESSED BUILDING AND A COMMENT OF THE PROPERTY OF THE ASSESSED	Effective Date:	Upon Execution	Colonia di Santo Coloni
			Expiration Date:	Within 365 days Contractor paym	
Agreement for \$ Participation Agr	180,000 as ap reement with	proved on Janu the Florida De _l	iary 18, 2006 and a	it I to Memorandur enter into Amendm ortation for the am	n of ent 1 to Joint
Contract Manage	er: David S PE	S. Koppel,	4426	Engineering / #1	
	(Nai	me)	(Ext.)	(Department/	Stop #)
for BOCC meetir	ng on 08/	16/06	Agenda Deadline:	08/01/06	
		CONTRACT	COSTS/REVENUI	TO CT	
Grant: \$ County Match: \$ Estimated Ongoir (Not included in dollar)		ADDITIC	DNAL COSTS	reimbursed by City	
		CONTR <i>A</i>	ACT REVIEW		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Division Director	Date In	Changes Needed Yes No V	July Rey	ijewer Mede	Date Out
Risk Management	1 3 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5	Yes No	1) June		1900
O.M.B./Purchasin	g	Yes No	Dalah	re Appulle	8/1/2
County Attorney	3/2/06	Yes No	24 Bleen B	<u> </u>	3/4/66
Comments:					, ,
V-1994					
					8

OMB Form Revised 2/27/01 MCP #2

MEMORANDUM

TO:

Tom Willi

County Administrator

FROM:

David S. Koppel

County Engineer

DATE:

July 18, 2006

RE:

Temporary Delegation of Authority

I will be on vacation July 21st, 2006 through August 4th, 2006. During this time Judith R. Steele, Assistant County Engineer will have full authority to act on my behalf, including approval of all fiscal documents for items relating to Engineering.

DSK/jl SignatureAuthorizationCoEng.

Ce: County Commissioners
County Attorney
Clerk of Courts
Division Directors
Payroll Department
Finance Department

AMENDMENT ONE TO LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MONROE COUNTY

FLAGLER AVENUE IN KEY WEST CITY, FROM BERTHA STREET TO SOUTH ROOSEVELT BLVD.

This Amendment One to that certain Locally Funded Joint Participation Agreement, executed on March 19, 2003
(the "Contract"), incorporated herein by reference, between Monroe County, a political subdivision of the State of Florida
("COUNTY"), and the State of Florida Department of Transportation, a component agency of the State of Florida
("DEPARTMENT"), for the resurfacing of Flagler Avenue in Key West City, from Bertha Street to South Roosevelt
Boulevard, programmed under Financial Project Number 251457-2-52-01 ("PROJECT"), is entered into this day of
, 2006.

RECITALS:

WHEREAS, the Contract was entered into by both parties pursuant to the approval of the DEPARTMENT and of the COUNTY in the total amount of One Million Two Hundred Twenty Thousand Dollars (\$1,220,000.00) for the construction of the PROJECT; and

WHEREAS, final PROJECT costs have been determined and it is necessary to increase the total Contract amount by Twenty-Six Thousand Six Hundred Ninety-Seven Dollars and Ninety-Four Cents (\$26,697.94) to provide additional dollars needed to fully fund the COUNTY's share of PROJECT costs; and

WHEREAS, the COUNTY approves the increase in the total Contract amount from \$1,220,000.00 to \$1,246,697.94;

NOW, THEREFORE, for the considerations hereinafter set forth:

The Contract dated March 19, 2003, is hereby amended as follows:

<u>Section 1</u> shall be increased by an amount not to exceed Twenty-Six Thousand Six Hundred Ninety-Seven Dollars and Ninety-Four Cents (\$26,697.94) to the new sum of One Million Two Hundred Forty-Six Thousand Six Hundred Ninety-Seven Dollars and Ninety-Four Cents (\$1,246,697.94).

All other terms and conditions of the Contract are in effect and remain unchanged.

MONROE COUNTY:	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION:
By:COUNTY Mayor	By:
ATTEST: (SEAL)	ATTEST: (SEAL)
By:COUNTY Clerk	By: Executive Secretary
LEGAL REVIEW:	LEGAL REVIEW:
By: COUNTY AND THE COUNTY ATTORNEY APPROVED AS TO FORM: NATILEENE W CASSEL ASSISTANT COUNTY ATTORNEY	By:

AMENDMENT 1

to

MOA – Dated April 16, 2003 (Locally Funded Joint Participation Agreement - Dated March 19, 2003

> Financial Project Number: 251457-2 County: Monroe

Whereas, Monroe County and the Florida Department of Transportation verbally approved Amendment 1 to MOA—dated April 16, 2003, at the March 17, 2004 Board of County Commissioners meeting, and the Amendment needs to be fully executed by both parties to be finalized.

This Amendment supplements **Item 1** in the subject Memorandum of Agreement as follows:

Additional \$180,000.00	O due to be paid	by the Particip	ant into the
interest bearing escrov	v account previous	sly established	by the FDOT
for this Local Fund A	Agreement for the	e purposes of	the subject
project on the	day of	, 2003.	Three equal
deposits of \$60,000.00) will be made by I	Participant. Th	e first is due
July 1, 2004, the sec	cond on July 1, 2	2005, and the	subsequent
deposit is due July 1, 2	2006, for a total of	f three deposits	s for a grand
total of \$180,000.00			

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION
COMPTROLLER

MONROE COUNTY ATTORNEY

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL
SERVICES
DIVISION OF TREASURY

PARTICIPANT SIGNATURE

Mayor Charles "Sonny" McCoy

PARTICIPANT NAME & TITLE 530 Whitehead Street Key West FL 33040

PARTICIPANT ADDRESS

59-6000749

FEDERAL EMPLOYER I.D. NUMBER

FEOT DAMNY L KOLHAGE CLEAN

MEMORANDUM OF AGREEMENT

APRIL

1674

THIS AGREEMENT, made and entered into this 1997, day of 1997, by and between the State of Florida, Department of Transportation, hereinafter referred to as "FDOT" and the State of Florida, Department of Financial Services, Division of Treasury and MONROE COUNTY hereinafter referred to as the "Participant".

WITNESSETH

WHEREAS, "FDOT" is currently constructing the following project:

Financial Project Number: 251457-2 County: Monroe

hereinafter referred to as the "Project".

WHEREAS, FDOT and the Participant entered into a **Locally Funded Agreement** dated March 19, 2003, wherein DOT agreed to perform certain work on behalf of the Participant in conjunction with the Project.

WHEREAS, the parties to this AGREEMENT mutually agreed that it would be in the best interest of the FDOT and the Participant to establish an interest bearing escrow account to provide funds for the work performed on the Project on behalf of the Participant by the FDOT.

NOW THEREFORE, in consideration of the premises and the covenants contained herein, the parties agree to the following:

- 1. An initial deposit in the amount of \$1,220,000.00 (One Million Two-hundred twenty thousand dollars) will be made by the Participant into an interest bearing escrow account established by the FDOT for the purposes of the project. Said escrow account will be opened with the Department of Financial Services, Division of Treasury, Bureau of Collateral Management on behalf of the FDOT upon receipt of this Memorandum of Agreement. Such account will be an asset of FDOT.
- 2. Other deposits will be made only by the Participant as necessary to cover the cost of additional work prior to the execution of any Supplemental Agreements.

Laserfisched on 5/03 by icd.

date initials

All deposits shall be made payable to the Department of Financial Services, Revenue Processing and mailed to the FDOT Office of Comptroller for appropriate processing at the following address:

> Florida Department of Transportation Office of Comptroller 3717 Apalachee Parkway, Suite B Mail Station 24 Tallahassee, Florida 32311 ATTN: LFA Section

A copy of this Agreement should accompany any deposits. When the check is mailed to Tallahassee, the District Office should instruct the Participant to mail the District Office a copy of the check.

- The FDOT's Comptroller and/or her designees shall be the sole signatories 4. on the escrow account with the Department of Financial Services and shall have sole authority to authorize withdrawals from said account.
- Unless instructed otherwise by the parties hereto, all interest accumulated in the escrow account shall remain in the account for the purposes of the project as defined in the LFA.
- The Department of Financial Services agrees to provide written confirmation of receipt of funds to the FDOT.

The Department of Financial Services further agrees to provide periodic reports to the FDOT.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION COMPTROLLER

ATTEST DANNYL KOLHAGE CLERK

APPROVED AS TO FORM

STATE OF FLORIDA

DEPARTMENT OF FINANCIAL SERVICES

PARTICIPANT SIGNATURE Dixie M. Spehar

Mayor/Chairman

PARTICIPANT NAME & TITLE

500 Whitehead St., Key West, FL 33040
PARTICIPANT ADDRESS

FEDERAL EMPLOYER I.D. NUMBER

59-1000074



County Administrator

1100 Simonton Street Key West, Florida 33040 305/292-4443 (phone) 305/292-4544 (fax)



BOARD OF COUNTY COMMISSIONERS

Mayor Dixie M. Spehar, District 1 Mayor Pro Tem Murray E. Nelson, District 5 Charles "Sonny" McCoy, District 3 George Neugent, District 2 David P. Rice, District 4



March 28, 2003

Mr. Julio Avael City Manager City of Key West P. O. Box 1409 Key West, FL 33041

Dear Julio:

As you know, there are seven County roads in the City of Key West totaling 19.07 lane miles. Since October of 1997, the County and the City have been discussing the transfer of these roads to the City. Each of these roads has drainage systems in place and is in good condition. Flagler Avenue is being scheduled for construction, and Palm Avenue, which was recently upgraded and improved for nearly 1 million dollars, is the subject of an agreement between the City and the County wherein the City agreed perpetually to maintain landscaping along Palm Avenue from Garrison Bight Bridge to White Street.

On March 19, 2003, the Board of County Commissioners approved a Joint Participation Agreement with the Florida Department of Transportation for over 1.2 million dollars in improvements to Flagler Avenue. As part of this approval, the Board directed staff to contact you to agenda this matter before the City Commission, in hopes of coming to an agreement concerning the transfer of County roads in the City to the City.

Accordingly, please place an item on the next available City Commission agenda for the appropriate County staff to discuss this matter with the City Commission.

Sincerely,

James L. Roberts County Administrator

JLR/CDP/bpl

CC:

Board of County Commissioners

Danny L. Kolhage David S. Koppel Dent Pierce



OMNY MOLHAGE

Florida Department of Transportation

JEB BUSH GOVERNOR

Consultant Management Office 1000 NW 111th Avenue, Room 6251 Milamii, Florida 33172 (305) 470-5287 JOSÉ ABREU SECRETARY

March 19, 2003

MAR 2 5 200

Mayor Dixie Spehar Monroe County 500 Whitehead Street Key West, Fl 33040

Dear Mayor Spehar:

Re: FM 2514571 – Flagler Avenue from Bertha St. to S. Roosevelt Blvd.- Landscaping. FM 2514572-Flagler Avenue from Bertha St. to S. Roosevelt Blvd.- Resurfacing

As requested in David Koppel's letter of July 5, 2002 to the Department, we have completed the design for the above referenced projects. The construction plans will be sent to Tallahassee for a June 18, 2003 letting date. Before we can send the contract package for Federal Highways authorization on March 27, 2003, we will need Monroe County to approve the Joint Project Agreement (JPA) and submit a check to the Comptrollers office for \$1,295,000.

The Department appreciates the opportunity to provide these desired projects to the public. Your prompt attention to the above items will help us expedite the letting process.

Sincerely yours,

Teresa Alvarez, P.E.

District Consultant Management Engineer

Cc: Board of County Commission

John Martinez David Mendez David Koppel

FLORIDA DEPARTMENT OF TRANSPORTATION LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT

THIS AGREEMENT, made and entered into this <u>19</u> day of March, 2003, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "DEPARTMENT", and MONROE COUNTY, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the Parties have been granted specific legislative authority to enter into this AGREEMENT pursuant to Section 339.12, Florida Statutes; and

WHEREAS, the Department is prepared, in accordance with its Five Year Work Program, to construct the project described as CR5-A / Flagler Avenue in Key West, FL, in Fiscal Year 2002/2003, said project designated by the DEPARTMENT as Item No. 251457-2-52-01, hereinafter referred to as the "PROJECT"; and

WHEREAS, the implementation of the PROJECT is in the interests of both the DEPARTMENT and the COUNTY and it would be most practical, expeditious, and economically advantageous for the COUNTY to advance the funds for the Construction Phase of the PROJECT; and

WHEREAS, the COUNTY by Action dated March /9, 2003, a copy of which is attached hereto and made a part hereof, has agreed to advance to the DEPARTMENT an amount of \$1,220,000.00 for the Construction of the PROJECT.

NOW, THEREFORE, in further consideration of the mutual covenants hereinafter contained, the parties agree as follows:

- 1. (A) The COUNTYagrees that it will, at least fourteen (14) calendar days prior to the Department's advertising the project for bid, furnish the Department an advance deposit in the amount of \$1,220,000 (One Million Two-hundred twenty Thousand dollars) for full payment of the estimated project cost for Locally Funded project number 251457-2. The advance deposit shall be the total estimated project cost plus allowances (Allowances: Contingency \$75,000). The Department may utilize this deposit for payment of the costs of the project.
- (B) If the accepted bid amount plus allowances is in excess of the advance deposit amount, the COUNTY will provide an additional deposit within fourteen (14) calendar days of notification from the Department or prior to posting of the accepted bid, whichever is earlier, so that the total deposit is equal to the bid amount plus allowances. The Department will notify the COUNTY as soon as it becomes apparent the accepted bid amount plus allowances is in excess of the advance deposit amount; however, failure of the Department to so notify the

COUNTY shall not relieve the COUNTY from its obligation to pay for its full participation on final accounting as provided herein below. If the COUNTY cannot provide the additional deposit within 14 days, a letter must be submitted to and approved by the Department's project manager indicating when the deposit will be made. The COUNTY understands the request and approval of the additional time could delay the project, and additional costs may be incurred due to a delay of the project.

- (C) If the accepted bid amount plus allowances is less than the advance deposit amount, the Department will refund the amount that the advance deposit exceeds the bid amount plus allowances if such refund is requested by the COUNTY in writing.
- (D) Should project modifications occur that increase the COUNTY's share of total project costs, the COUNTY will be notified by the District accordingly. The COUNTY agrees to provide, without delay, in advance of the additional work being performed, adequate funds to ensure that cash on deposit with the Department is sufficient to fully fund its share of the project. The Department shall notify the COUNTY as soon as it becomes apparent the actual costs will overrun the award amount; however, failure of the Department to so notify the COUNTY shall not relieve the COUNTY from its obligation to pay for its full participation on final accounting as provided herein below.
- (E) The Department intends to have its final and complete accounting of all costs incurred in connection with the work performed hereunder within three-hundred and sixty days of final payment to the Contractor. All project cost records and accounts shall be subject to audit by a representative of the COUNTY for a period of three (3) years after final close out of the project. The Participant will be notified of the final cost. Both parties agree that in the event the final accounting of total project costs pursuant to the terms of this agreement is less than the total deposits to date, a refund of the excess will be made by the Department to the COUNTY.
- (F) In the event said final accounting of total project costs is greater than the total deposits to date, the COUNTY will pay the additional amount within forty (40) calendar days from the date of the invoice from the Department. The COUNTY agrees to pay interest at a rate as established pursuant to Section 55.03, F. S., on any invoice not paid within forty (40) calendar days until the invoice is paid.

(G) Type of Deposit:

The payment of funds under this Locally Funded Agreement will be made directly to the Department for deposit and as provided in the attached MOA between COUNTY, Department and the State of Florida, Department of Insurance, Division of Treasury.

(H) Contact Persons:

COUNTY:

Address:

1100 Simonton St. Rm. 231

Key West, FL 33040

Contact Person: David Koppel Telephone # (305) 292-4560 Fax # (305) 292-4558

DEPARTMENT:

District Contact: David J. Mendez

Telephone #: (305)470-5207 suncom: 429-5207

Fax # (305)_470-5547 suncom: 429-5547

2. The Department's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature, and nothing herein shall be construed to violate the provisions of Section 339.135 (6)(a), Florida Statutes, which provides:

The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection, is null and void and no money may be paid on such contract. The Department shall require a statement from the Comptroller of the Department that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of a contract for periods exceeding one year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000 and which have a term for a period of more than one year.

- 3. The DEPARTMENT agrees to provide the COUNTY's Public Works Department with draft and final copies of all work products for the Construction Phase of the PROJECT, including, but not limited to, technical reports, studies, plans and specifications for the COUNTY's review and records.
- 4. The community involvement and public information tasks shall be accomplished by the COUNTY in conjunction with the DEPARTMENT.
- 5. In the event it becomes necessary for the DEPARTMENT to institute suit for the enforcement of the provisions of this AGREEMENT, the COUNTY shall pay the DEPARTMENT's reasonable attorney fees and court costs if the DEPARTMENT prevails. In

the event the COUNTY prevails in said suit, the DEPARTMENT shall pay the COUNTY's reasonable attorney fees and court costs.

- To the extent permitted by law, the COUNTY agrees to indemnify the DEPARTMENT and all of its officers, agents, or employees from all claims, demands, or liability due to any act or omission, neglect or wrongdoing of the COUNTY or any of its officers, agents, or employees, and the COUNTY agrees to defend the DEPARTMENT against any and all such claims or demands which may be claimed and have arisen as a result of or in connection with the COUNTY's participation in this Agreement. Nothing contained herein shall be construed so as to contravene the provisions of Section 768.28 of the Florida Statutes, nor shall this Article be construed to require the COUNTY to indemnify the DEPARTMENT's own negligence.
- To the extent permitted by law, the DEPARTMENT agrees to indemnify the 7. COUNTY and all of its officers, agents, or employees from all claims, demands, or liability due to any act or omission, neglect or wrongdoing of the DEPARTMENT or any of its officers, agents, or employees; and the DEPARTMENT agrees to defend the COUNTY against any and all such claims or demands which may be claimed and have arisen as a result of or in connection with the DEPARTMENT's participation in this Agreement. Nothing contained herein shall be construed so as to contravene the provisions of Section 768.28 of the Florida Statutes, nor shall this Article be construed to require the DEPARTMENT to indemnify the COUNTY for the COUNTY's own negligence.
- This Agreement shall be governed and construed in accordance with the laws of the State of Florida.
- If any part of this Agreement shall be determined to be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby, if such remainder continues to conform to the terms and requirements of the applicable law.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers, and their official seals hereto affixed, the day and year first above written.

MONROE COUNTY

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

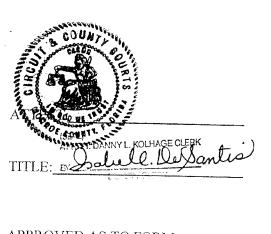
BY: Mayor / Chairman

BY:

TITLE:

District Secretary, D6

APPROVED AS TO FORM



ATTEST: Margaret/Leggino

TITLE: Haministrative Assistant

APPROVED AS TO FORM

APPROVED AS TO FORM

County Attorney

District General Counsel